

June 21, 2023

Chief Eddie Weiss called the executive meeting to order and roll call was taken. A motion was made by Dan Wegener to approve the agenda, second by Dave Beal. Dan Zank made a motion to approve the meeting minutes, second by Dan Wegener, motion carried.

Public Comment: None

Communications: June 27 9:30-11:00 Clearview first responder event. July 6th Touch a Truck at City park 12:00-3:00. July 13th table top exercise Active threat, At the Dodge county EOC/Training Room. June 23rd Waupun water barrel fights, Registration at 5:30. Jordan Shaver Resignation Letter. August 1st National night out.

Sog Rewrite & Review: Confined space, Personal Leave of Absence letter.

Old Business:

Personel:

Fund Raising: Yard Signs looking for help: Quantity of 35 \$300.

New Business: 2024 Budget ideas: Turn out gear? Raise?

Respond with Horicon and Burnett: act as if it is our own call, unless they tell us to just stage at station. Moraine Park Fall classes.

Training: Car extrication July 10th.

With no further business to discuss, Dave Beal made a motion to adjourn the meeting with Jessy Schuster seconding it motion carried.

Respectfully submitted Jay Schaalma Trustee